



## Edgar Filing: TRIPLE-S MANAGEMENT CORP - Form 8-K

"Amended and Restated Bylaws") in the forms presented to the holders of the Corporation's common stock entitled to vote at the meeting. Copies of the Amended and Restated Articles and the Amended and Restated Bylaws as adopted are filed as Exhibits 3.1 and 3.2, respectively, to this Current Report on Form 8-K and are incorporated by reference herein in their entirety.

The adoption of the Amended and Restated Articles and the Amended and Restated Bylaws had the effect of substituting certain restrictions on the transfer of the Corporation's common stock for restrictions that are more consistent with those of similar publicly traded companies. For a detailed description of the amendments, please refer to the sections entitled "--Description of the Amended and Restated Articles of Incorporation" and "--Description of the Amended and Restated Bylaws" in the Corporation's definitive Proxy Statement used in connection with its 2006 Annual Meeting of Shareholders filed with the Securities and Exchange Commission on April 3, 2006.

The Amended and Restated Articles will become effective upon the filing thereof with the Puerto Rico Department of State. On May 1, 2006, the Government of the Commonwealth of Puerto Rico suspended certain non-essential services, including the services offered by the Department of State, as a result of the projected budget deficit for the fiscal year ending June 30, 2006. As a result, the Corporation has been unable to file the Amended and Restated Articles with the Department of State and cannot reasonably anticipate when it will be able to do so. The Amended and Restated Bylaws became effective immediately following the approval by the shareholders on April 30, 2006.

### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

#### (d) Exhibits

- 3.1 Amended and Restated Articles of Incorporation of Triple-S Management Corporation.
- 3.2 Amended and Restated Bylaws of Triple-S Management Corporation.

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TRIPLE-S MANAGEMENT CORPORATION

Date: May 4, 2006

By: /s/ Ramon M. Ruiz Comas

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Name: Ramon M. Ruiz-Comas

Title: President & Chief Executive Officer

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